



## **MINUTES**

Regular Commission Meeting  
Scripps Ranch Library  
10301 Scripps Lake Road, San Diego, CA 92131  
Friday, March 21, 2008

### **Commissioners Present**

Colette Carson-Royston, Chair  
Claire Anderson  
Courtney Ann Coyle  
Joanne Hayakawa  
Lewis Klein  
Bennett Peji  
Victoria Reed  
Randy Robbins  
Lorin Stewart

### **Commissioners Absent**

Garet Clark  
Tom Di Zinno  
Robert Gleason  
Dea Hurston  
Aida Mancillas  
Judy McDonald

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Chair Colette Carson Royston called the regular meeting of the City of San Diego Commission for Arts and Culture (Commission) to order at 8:30 a.m.

### **I. WELCOME AND INTRODUCTIONS**

Chair Colette Carson Royston welcomed Commission members, staff and guests to the meeting. Colette welcomed new Commissioner Joanne Hayakawa. She introduced Councilmember Brian Maienschein who thanked the Commissioners for their outreach made within his district and talked about other City matters.

### **II. CHAIR'S REPORT**

#### **A. Approval of Minutes**

A **made a motion was made** to approve the minutes of the February 22, 2007 regular meeting of the City of San Diego Commission for Arts and Culture. **The motion carried.**

#### **B. Announcements**

**1. Commission/Committee Appointments** - Chair Colette Carson Royston announced that Robert Gleason will replace Joyce Gattas as Chair of the Advocacy Advisory Committee and Joyce will continue as Co-Chair of that committee as a community member.

**2. Role of Commission in Upcoming Initiatives** - Colette reported on the involvement of the Commission in regards to the Balboa Park Study and the 2015 Balboa Park Centennial celebration.

**C. Funding Committee Update**

Colette reported on the Funding Committee meeting held on March 12, 2008 which included discussion with the following organizations: Culture Shock, San Diego Performing Arts League and San Diego Historical Society.

**III. EXECUTIVE DIRECTOR'S REPORT**

**A. Announcements**

**1. 2009 Budget Cycle** - Victoria Hamilton reported that the Mayor will release his budget recommendations on April 14, 2008 and present it to City Council on April 15, 2008. She said that a draft of the Commission's budget recommendations will be reviewed at the April Commission meeting. She announced the following FY09 Departmental Budget Hearing dates:

May 1, 2008, 9:00 a.m. to 12:00 p.m. – Agenda includes review of all arts and culture funding under the Special Promotional Programs (TOT) budget.

May 8, 2008, 2:00 p.m. to 5:30 p.m. – Agenda includes review of the Arts and Culture Administrative budget.

**2. After-the-Fires Relief Fund Update** - Victoria announced that artist survey input has been completed for arts and culture victims of the recent San Diego fires. The Commission, in partnership with the San Diego Foundation, will begin the process to administer and regrant available funds.

**3. Cultural Tourism Summit** – Lorin Stewart gave a brief update on the 2008 San Diego Cultural Tourism Summit III: Know It and Grow It that was held on March 12, 2008 at the San Diego Natural History Museum. He said that the powerpoint presentation of the summit is posted on the Commission's website for review.

**IV. CREATIVE SAN DIEGO COMMITTEE UPDATE**

**A. Workshop – 20<sup>th</sup> Anniversary Tag Line and Activities**

Bennett Peji reported on the Creative San Diego Committee's discussion on the budget and marketing for the Commission's 20<sup>th</sup> Anniversary celebration. He distributed a draft of the committee's marketing plan and continued with a discussion of ideas for the 20<sup>th</sup> anniversary tag line and activities. Commissioners supported the concept for the following tag line – "Feel The Vibe".

**V. DIVERSITY INITIATIVE ADVISORY COMMITTEE UPDATE**

### **A. Permanent Collection Presentation**

Lew Klein gave an update on the Diversity workshop that was held on March 7, 2008, which included a performance by Mo`olelo Performing Arts Company of "Permanent Collection" and was followed by a facilitated discussion. Colette thanked Lew for helping to underwrite the event.

### **B. Emerging Leaders Update**

Gary Margolis gave a brief update on the Emerging Leaders Mentor Program. He asked that Commissioners forward any recommendations to him for the program, either as a mentor or mentee.

## **VI. PUBLIC ART COMMITTEE REPORT**

### **A. 2007 Public Art Program Year in Review**

Dana Springs gave a powerpoint presentation of the 2007 Public Art Program Year in Review.

### **B. Public Art Updates**

Randy Robbins reported that 40 people attended the Southern California Public Art Coalition that was held on March 14, 2008 – hosted by the Commission, the Port of San Diego and the San Diego Regional Airport Authority. He thanked Commissioners Victoria Reed and Claire Anderson who also attended the event.

Randy announced that the artist selection panel recommended an artist team of Chuck Moffit, Ingram Ober and Marisol Rendon for the Bayside Fire Station commission. He reported that Ingram Ober and Marisol Rendon are local and Chuck Moffitt is based in the Los Angeles area.

Randy also announced that the grand opening of Cortez Hill Park/Tweet Street Urban Birdhouse Project was held on March 13, 2008 and the artist designed birdhouses have been accessioned into the City's art collection.

He reported that the revisions to Council Policy 100-02, City Receipt of Donations, have been routed to the Mayor's staff and Council President Scott and Councilmember Jim Madaffer. The document is tentatively scheduled to be reviewed by the Rules Committee on June 25, 2008.

Courtney Ann Coyle gave a brief report on Port-related public art updates including the project list for 2008/09. She also reported that the Urban Trees 5, sculptural artwork exhibit for the North Embarcadero area, will be dedicated in August 2008.

## **VII. VISIBILITY UPDATE**

Claire Anderson gave an overview of the Commission's visibility activities including the Commissioner's goodwill visits, the acknowledgement workshop, involvement in candidate forums and various council visits.

Claire reminded Commissioners of the nomination criteria for the Chamber's ABC Small Business Award and that the nomination forms are available on the Chamber's website. The deadline for submission is April 4, 2008. She announced that the awards luncheon will be held on Wednesday, May 28, 2008.

Claire announced that the April 18, 2008 regular Commission meeting will be held at the Mingei International Museum in Balboa Park.

**ABC Committee Update** – Lorin Stewart reported on the restructuring of the Chair of the Regional Chamber of Commerce's Arts, Business & Culture (ABC) Committee.

#### **VIII. PUBLIC COMMENT**

Public comment was made by:

1. George George, candidate for Council District 5.
2. Kate Hatmaker, Art of Elan.
3. Seema Sueko, Mo'olelo Performing Arts Company.
4. Bob Swanson, San Diego Automotive Museum.
5. Carl DeMaio, candidate for Council District 5.
6. Charlotte Cagan, Mingei International Museum.
7. Dalouge Smith, San Diego Youth Symphony.

#### **IX. ADJOURN COMMISSION MEETING**

Chair Colette Carson Royston adjourned the meeting at 10:15 a.m.

#### **GUESTS:**

Councilmember Brian Maienschein  
Gabrielle Alves  
Mike Grisdale  
George George  
Carl DeMaio  
Seema Sueko  
Bob Swanson  
Dalouge Smith  
Rebecca Rader  
Kate Hatmaker